

Commonwealth Local Human Rights Committee
4100 Hull Street Road Richmond, VA 23234

April 17, 2014
Quarterly Meeting Minutes

Committee Members Present: Megan Stucke, Veronica Anderson

Committee Members Absent: Jackie Brown, Debbie Mehl, Jeanette Knight

Human Rights Representative: Taneika Goldman

Call to Order: The meeting was called to order by Megan Stucke, Chairperson at 6:18 pm. Introductions of committee members and human rights representative were made.

Public Comments: There were no public comments.

LHRC Member Election: There was 1 new member appointment by the SHRC during this quarter.

Approval of Minutes: The Quorum of members was not present so meeting minutes could not be voted upon.

Advocates Comments: Providers please review the current Medicaid and Medicare posted service changes. All providers should use the Revised Quarterly report forms and print out incident reports (AB-01, Comp-01) from inside CHRIS. Many Providers are still having problems with CHRIS but please do not hesitate to call. Providers can access CHRIS accounts through DELTA. All reports must be entered into the CRIS system. SIR's go through Licensing and Allegations and Complaints through the Office of Human Rights. Your Licensing Specialist will be notified by CHRIS when you make an SIR entry and your Advocate when entering allegations and complaints. When incidents are being reported to the LHRC please be sure to remove the names of person(s) receiving care.

Old Business:

- A. Outstanding reports from Quality Health Care Inc.-received
- B. 4th Quarter reports: (October 1- December 31, 2013)
 - From Within-not present, no report submitted
 - Lyfe INC-not present, no report submitted

New Business:

- A. **Affiliate Reports:** There was no motion made to approve the affiliate reports for the third quarter because there was not a quorum of LHRC membership.
 - 1. Abraham Youth and Family Services: No changes
 - 2. All Care Family Services: No Changes
 - 3. Central Virginia Healthcare Association: No Changes

4. Behavioral Health Services of VA: No Changes
5. Central Virginia Health Associations: No Changes
6. Commonwealth Care Services: No Changes
7. Cornerstone Supportive Services: Allegation of neglect
8. Dare to Change: No Incidents to report.
9. Elk Hill: No Changes
10. Fig tree Therapy: No Changes
11. From Within: Not Licensed
12. Lyfe, INC: Not Licensed
13. New Directions Community Outreach: No Changes
14. Quality Health Care: No Changes
15. Second Chance for Youth: No Changes
16. Serenity C&C Inc.: 1 peer to staff incident
17. Skye is the Limit: No Changes
18. The Guiding Light Family Services: No Changes
19. Therapeutic Alliance: No Changes
20. Unity Family Services: 1 Neglect allegation
21. Virginia Home Based Counseling: No Changes
22. Virginia Supportive Services PC: No Changes
23. Youth & Family Services: No Changes

B. Program Expansions: The Quorum of members was not present so program affiliations and expansions could not be voted upon.

1. Jakafi Behavioral Health Care Center: Intensive In- Home Service
2. Serenity C&C: Affiliation of New sponsored homes.
 1. 1741 Whitehead Road- Richmond, Virginia 23225
 2. 8493 Atlee Road – Mechanicsville, Virginia 23116
 3. 5214 Mantilo Creek- Road- Mechanicsville, Virginia 23116
 4. 8236 Millstream CT- Richmond, Virginia
 5. 2401 Gracie White Circle- Petersburg, Virginia 23803
 6. 5245 Goolsby CT- Richmond, Virginia 23224

Treasurer's Report: Mr. Ancell Hamlin reported a current balance of \$374.00. After Catering Services the balance is \$249.00. Mr. Hamlin also petitioned the affiliates to begin paying \$325.00 dues at in January. Many affiliates paid dues in full and the signature page to Cooperative Agreements were given to the Human Rights Advocate.

Advocates Closing Comments: Please provide information about any new or amended policies, and procedures or program rules that could potentially impact the human rights of individuals receiving services prior to implementation. And please continue to recruit LHRC members.

Closed Session: The committee went into Closed Session pursuant to the Virginia Code 2.2-3711-A.15 with Commonwealth Care Services.

The meeting of the Commonwealth Local Human Rights Committee was adjourned at 7:36pm by Megan Stucke Chair Person.